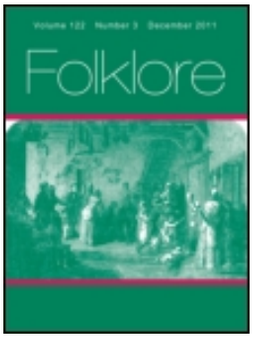

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WEDNESDAY, JANUARY 22nd, 1896.

ANNUAL MEETING.

The PRESIDENT (Mr. Edward Clodd) in the Chair.

The minutes of the last Annual Meeting were read and confirmed.

On the motion of Mr. Gomme, seconded by Mr. Jacobs, it was resolved that the Annual Report and Statement of Accounts (a copy of which had been sent to all the members of the Society) be received and adopted.

Mr. Gomme moved, Mr. Hartland seconded, and it was resolved unanimously, that Mr. Clodd be re-elected President for the year 1896, and that the ladies and gentlemen nominated by the Council as Vice-Presidents, Members of Council, Treasurer, Auditors, and Secretary respectively be elected.

The President then delivered his Address, and at its conclusion a hearty vote of thanks was accorded to him on the motion of Mr. Gomme, seconded by Professor York Powell.

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